

LONG BEACH CITY COUNCIL MEETING

JUNE 18, 2007

CALL TO ORDER

Mayor Moore called the meeting to order at 7:01 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with Mayor Moore, C. Ahern, C. Cook, C. Maxson, C. Zuern, and C. Phillips present.

CONSENT AGENDA

Minutes, June 4, 2007 Regular City Council meeting

Payment Approval List for Warrant Registers 58966-59062 in the amount of \$592,765.71

Payroll Report for Pay Period Ending May 31, 2007 for Warrants 46041-46418 for \$79,185.51

C. Phillips made the motion to approve the consent agenda with C. Maxson seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 07-54 Castaways Seafood Grille Sidewalk Usage

Kaye Simonson, Community Development Director, presented ABS 07-54 explaining the owners of Castaways Seafood Grille would like to use the sidewalk area on the south side of the building, located at 208 Pacific Ave S., for outdoor dining. In order to apply for a Conditional Use Permit the business owners must have the permission of the property owners, which is the City of Long Beach. Other issues must be addressed, including whether this is appropriate use of public space, and what compensation should be paid to the city for use of the area, as the City cannot "gift" a business in a way not otherwise available to all other similar businesses, and if ultimately approved, liability insurance would have to be provided by the business owners. Mayor Moore suggested the City Administrator, Community Development Director, C. Zuern and C. Ahern to move forward on the issues that need to be addressed. **C. Maxson made the motion to move forward with C. Ahern seconding the motion. 4 Ayes 1 Nay (C. Phillips), motion passed.**

AB 07-55 EMS Task Force Appointment

David Glasson, Finance Director, presented ABS 07-55 explaining the EMS Task Force is composed of two members from the City of Long Beach, two members of the City of Ilwaco and two members from Pacific County Fire District #2. With the resignation of Mayor Ramsey, there is a vacancy from the City of Long Beach. **C. Phillips made the**

motion to appoint Gene Miles, City Administrator, with C. Zuern seconding the motion. 5 Ayes 0 Nays, motion passed.

AB 07-56 WCIA Alternate Appointment

David Glasson, Finance Director, explained as members of the Washington Cities Insurance Authority, the city is required to select a delegate and alternate to coordinate training, timely responses to claims and be contacts among other duties. The City Council appointed David Glasson as the delegate March 21, 2007 with the understanding that when a new administrator arrived the City would look at appointing both positions.

C. Phillips made the motion to appoint Gene Miles, City Administrator, as the alternate with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.

AB 07-57 Updating the CTED Hospital Grant Authorization List

Ocean Beach Hospital will need an extension on the CDBG loan for remodeling at the hospital. The City of Long Beach is acting as a pass through organization and as such will need to sign an amended contract. The current Signature Authorization Form lists Mayor Ramsey and Robert Strobe as people authorized to do these actions. With Mayor Ramsey and Robert Strobe not employed by the City anymore the City needs to update this form to reflect who is employed at this time. **C. Cook made the motion to authorize Mayor Moore as an Authorizing Authority, Gene Miles, City Administrator, as being Authorized to Sign Contracts/Contract amendments and to sign for reimbursement. C. Phillips seconded the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Cook reported there will be a LTAC meeting tomorrow. C. Phillips thanked the city crew for cleaning up the planters on Sid Snyder Dr. Mayor Moore read a letter to Chief Wright from Carolyn Kayate thanking him for his help with the Law Forum. Mayor Moore also read a letter from Elizabeth Chuhlantseff thanking Officer Jacobson for his help, and a letter from Chris Nielsen in regards to mega car stereos. Mayor Moore also reported that he had attended the Drug Task Force meeting at the high school and was disappointed in the attendance. Gene Miles, City Administrator, reported on attending the AWC conference in Tacoma. Kaye Simonson, Community Development Director, reported on the draft comp plan that is ready and will advise when the next public hearing will be held. Kaye Simonson explained the previous date for the retreat for the implementation part of the comp plan was cancelled due to poor attendance and there are two new dates to choose from. Kaye Simonson reported the Hearing Examiner has approved the parking variance for Akari Café and Bungalows and the Conditional Use Permit for a vacation rental for Raymon Bonney. David Glasson, Finance Director, reported on a contractor trimming trees again this year and concentrating on the area of 8th N to 14th N. David Glasson also hopes to have the Mutual Aid and Auto Aid contract ready for the next council meeting. David Glasson also mentioned the meeting with Nabel Shawa on 6/26/07 regarding the 28th Street North Sewer Lift Station update. Mike

Kitzman, Parks and Streets Supervisor, reported on various completed projects that included seal coating and restirring the parking lot at city hall, repainting the bike lane symbols, sink hole repaired at 11th N and Washington and cleaning the beach with the beach cleaner. He reported setting up tents for the Beach to Chowder Run and will be setting up for the Doggie Olympics.

CORRESPONDENCE AND WRITTEN REPORTS

Business License - Jack Ward, Rental
Business License - Applied Restoration, Inc., Contractor, Outside City Limits
Business License – North Pacific Builders, Contractor, Outside City Limits
Business License – Lost Weekend Clothing Co., Retail, Outside City Limits
Business License – Your Handyman by Grace, Handyman, Outside City Limits
Police Monthly Report for May 2007
Chris Nielsen letter

PUBLIC COMMENT

Sherry Hash, Long Beach Merchant's Association, thanked the City for their support and help with the Beach to Chowder Run and presented T shirts to the Mayor, City Council and staff. Diana Tehrani stated Costco has a Rainbow play set that they are willing to donate if the City can find a place for it. Mayor Moore reported that the vacant public offices have been filed for.

ADJOURMENT

C. Zuern made the motion to adjourn at 7:37 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk